



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 4 April 2022 NOTICE RE: Financial Sanctions

1. The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice.

2. What you must do:

A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze:

- Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice.
- Freeze any such accounts and other funds or economic resources.
- Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
- Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements.
- Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

B. In the case of the removal of a person from the Consolidated List and unfreezing of assets

- Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
- Remove the person from your institution s list of persons or entities subject to financial sanction.
- Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
- Send advice to the person that the assets are no longer subject to an asset freeze.
- Advise the FRA at of the actions taken.

3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. [21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](#).

5. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

1. Names (Last): ALI (1): EMRAAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: ABU JIHAD TNT Date of Birth: 04/07/1967 Place of Birth: Rio Claro Nationality: (1) Trinidad and Tobago. (2) United States Passport Number: (1) TB162181. (2) 420985453 Passport Details: (1) Trinidad and Tobago. Issued on 27 January 2015, expired 26 January 2020. (2) United States of America. Expired 6 February 2017. Address: (1) Guayaguayare Road, Rio Claro, Trinidad and Tobago., (2) Federal Detention Centre - Miami, United States., (3) 12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago. Other Information (UK Sanctions List Ref): AQD0373 (UN Ref): QDi.430 Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: Notices-Individuals a) United States of America (in detention, Federal Detention Centre - Miami, Register Number: 10423-509) b)12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008 - March 2015) c) Guayaguayare Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991 - 2008) Listed On: 25/11/2021 Last Updated: 04/04/2022 Group ID: 14153

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands ENTITY

1. Name: ISLAMIC STATE IN IRAQ AND

THE LEVANT - KHORASAN (ISIL- K) A.K.A: (1) ISIL KHORASAN (2) ISIL'S SOUTH ASIA BRANCH (3) ISIS WILAYAT KHORASAN (4) ISISK (5) ISIS-K (6) IS-KHORASAN (7) ISLAMIC STATE KHURASAN (8) ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE (9) ISLAMIC STATE'S KHORASAN PROVINCE (10) SOUTH ASIAN CHAPTER OF ISIL (11) THE ISLAMIC STATE OF IRAQ AND ASH-SHAM KHORASAN PROVINCE (12) THE ISLAMIC STATE OF IRAQ AND SYRIA KHORASAN Other Information (UK Sanctions List Ref): AQD0357 (UN Ref): QDe.161 Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: Entities Listed On: 15/05/2019 Last Updated: 04/04/2022 Group ID: 13788 REGIME: Russia INDIVIDUAL 1. Names (Last): TURCHAK (1): ANDREY (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0757 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed On: 15/03/2022 Last Updated: 04/04/2022 Group ID: 14708